

Minutes of Meeting of Water Commissioners

Date of Meeting: September 8, 2020
Transcribed by: Karen Tamagini
Date Transcribed: September 16, 2020

I Call to Order

The meeting came to order at 5:00 p.m.

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Eric Segal, Hazen and Sawyer
Eric Rosenfeldt, Hazen and Sawyer (Virtual)
Sarah Busch, Hazen and Sawyer (Virtual)

John English not present at meeting.

II Accounting and Management Items:

Review of Minutes

Motion:

Rick England made the motion to accept the minutes of August 27, 2020 as printed, second by Edward Tamagini.

Vote: 2-0-0

Signing of Bills

Bills signed

Secondary Chlorination

Hazen and Sawyer gave a presentation referencing potential for elimination of residual chlorine. Decision to accept Hazen and Sawyer proposal at a future meeting with all the Board of Water Commissioners present.

Town Annual Water Meter Reading Request

To be brought up at next full Board meeting.

Intern

Approval to hire intern

Rochester IMA

Tabled to next meeting

III Purchase Orders

No purchase orders

IV Water Purification Plant

Superintendent Reid updated the Board of Water Commissioners on the Water Treatment progress.

V Miscellaneous items

The Board of Water Commissioners approved September 11, 2020 vacation day for Superintendent Reid.

DEP PFAS Lab test to be discussed with a full Board of Water Commissioners.

VI Public comment and request for future agenda items

none

VII Next Board of Water Commissioners meetings

- a. September 21st 2020
- b. October 5th 2020
- c. October 19th 2020

Respectfully submitted by: Karen H. Tamagawa

Attest: [Signature]

Date Approved: 9/21/2020